

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Minying Ho

Board Attorney

Stuart Kaufman



Board Members

Michael Rosengaus

Manuel Ferrera

Robert W. Williams

Gelien Perez

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
AUGUST 20, 2019
1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Item 1

- A) Diamond Hill
- B) Fisher Investments
- C) Franklin Templeton
- D) GAMCO
- E) RhumbLine
- F) Lazard
- G) CapTrust

Retirement Board Agenda
August 20, 2019

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Jose Santana (Construction & Maintenance)
- B) Maria Prieto (Civilian Police)
- C) Eric Devendorf (Police)

Item 3

Discussion on proposed ordinance amending the pension plan for firefighter members in line with the pension changes imposed by the Council on June 7, 2019.

Item 4

Discussion on PBA Management employee cross-time for Employee Annette Quintana.

Item 5

Discussion on possible approval on Policies and Procedures for the Retirement Office.

Item 6

Authorize and direct Foster and Foster to do the appropriate Actuarial Impact Statement for the proposed ordinance that was read to the Board.

Item 7

Request to pay invoice 14910 from Foster & Foster in the total amount of \$72,107.00 for services rendered.

Item 8

Discussion on letter sent to all board members by Attorney Smith in regards to disability cases.

Item 9

Re-Discussion with CapTrust about Blackstone Alternative Investment.

Retirement Board Agenda
August 20, 2019

Item 10

Re-Discussion of investment for funds from the securities lending account to Rhumblin (Index SPF 500).

Item 11

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$3,987.50 for services rendered in July 2019.

Item 12

Approval of the following Retirement Board Minutes:

A) June 18, 2019

Schedule the next regular Retirement Board meeting for Tuesday September 17, 2018 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.